



Companies House
— for the record —

363a^(ef)

Annual Return



X8GGM995

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Company Name: **GUY'S HOSPITAL NOMINEES**

Company Number: **01216194**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR WEST WING
COUNTING HOUSE GUYS
HOSPITAL
GREAT MAZE POND
LONDON
ENGLAND
SE1 9RT**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY GRAHAM
SHEPHERD**

Address: **122 MARSHAM STREET
LONDON
NW3 4XT**

Director 1 :

Name: **PATRICK WILLIAM WYNN
DISNEY**

Address: **10 PEMBROKE SQUARE
LONDON
W8 6PA**

Date of Birth: **21/09/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SUSAN ELIZABETH**

Address: **30 DEPOT ROAD
HORSHAM
WEST SUSSEX
RH13 5HD**

Date of Birth: **05/11/1957** *Nationality:* **BRITISH** *Occupation:* **INDEPENDENT
MANAGEMENT
CONSULTANT**

Director 3 :

Name: MR STANLEY FINK

Address: 13 THE BROADWALK
NORTHWOOD
MIDDLESEX
HA6 2XF

Date of Birth: 15/09/1957 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Director 4 :

Name: JITESH GADHIA

Address: BROOKDENE 5B GREENHEYS CLOSE
NORTHWOOD
MIDDLESEX
HA6 2FR

Date of Birth: 27/05/1970 Nationality: BRITISH

Occupation: DIRECTOR INVEST CO

Director 5 :

Name: DR FIONA NICOLETTE
GODLEE

Address: DEEP THATCH DEEP THATCH
NEWTON
CAMBRIDGESHIRE
CB22 7PG

Date of Birth: 04/08/1961 Nationality: BRITISH

Occupation: MEDICAL EDITOR

Director 6 :

Name: **MR JOHN RORY HAMILTON** *Address:* **70 VOGANS MILL
MILL STREET
LONDON
SE1 2BZ**

Date of Birth: **28/07/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **LINDA IRENE SMITH** *Address:* **121 TURNEY ROAD
LONDON
SE21 7JB**

Date of Birth: **05/03/1948** *Nationality:* **BRITISH** *Occupation:* **INDEPENDENT OD
CONSULTANT**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/04/2009** *Authenticated:* **Yes (E/W)**